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Industrial Development Board
Sixteenth session
Vienna, 20-22 November 1996
Item 14 of the provisional agenda

PREPARATIONS FOR THE SEVENTH SESSION OF THE GENERAL CONFERENCE

Preparation of the provisional agenda for the seventh session of the General Conference

Note by the Secretariat

1. In accordance with Article 9.4 (g) of the Constitution, the Board prepares the provisional agenda for each session of the General Conference.

2. The seventh session of the Conference has been scheduled to take place in Vienna from 1 to 5 December 1997 (GC.6/Dec.22). The Board will have the opportunity to prepare the provisional agenda for the Conference either at its current session or at its seventeenth session, which is tentatively scheduled for 23 to 27 June 1997.

3. In order to enable Member States as well as the Secretariat to start preparations for the Conference well in advance, it would be advisable to have an indication as early as possible of the items that are likely to be discussed on that occasion. A tentative list of items could thus be agreed upon at the current session and reviewed by the Board at its seventeenth session, when the provisional agenda would be finalized. At that time, supplementary items arising from the current and seventeenth sessions of the Board could be added as required.

4. Rule 13 of the rules of procedure of the Conference provides guidelines for the contents of the provisional agenda of a regular session of the Conference. Furthermore, at its sixth session the Conference decided to consider a certain number of items at its next session. On the basis of these and other provisions, the Secretariat is presenting to the Board in the annex to the present document a list of those items which the Conference will have to consider in accordance with existing mandates. The order in which the items are listed in that annex does not reflect any indication on the part of the Secretariat as to the priority to be given to those subjects.

ACTION REQUIRED OF THE BOARD

5. The Board may wish to consider the proposals annexed to the present note and adopt a tentative provisional agenda for the seventh session of the General Conference, which could be reviewed by the Board at its seventeenth session.

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.

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Annex

ITEMS TO BE CONSIDERED BY THE GENERAL CONFERENCE IN ACCORDANCE WITH CURRENT MANDATES

	Item	Mandate
1.	Opening of the session.	Rule 34
2.	Election of officers:	Rule 35
	(a) Election of the President;	
	(b) Election of other officers.	
3.	Adoption of the agenda.	Rule 17
4.	Organization of work.	Rules 44-47
5.	Credentials of representatives to the Conference.	Rule 28
6.	Elections to organs:	Rule 102
	(a) Industrial Development Board;	
	(b) Programme and Budget Committee.	
7.	Reports of the Industrial Development Board on the work of its fifteenth, sixteenth and seventeenth regular sessions.	Rule 13.1 (c)
8.	Annual reports of the Director-General on the activities of the Organization for 1995 and 1996.	Rule 13.1 (b)
9.	Policy framework of UNIDO.	GC.6/Res.1, para. 5(c)
10.	Financial matters:	
	(a) Financial situation of UNIDO;	GC.6/Dec.15 (f)
	(b) Scale of assessments of Member States;	Rule 13.1 (k)
	(c) Working Capital Fund;	Financial regulation 5.4
	(d) Appointment of external auditor.	Financial regulation 11.1 GC.6/Dec.18
11.	Financial Regulations of UNIDO	
12.	Medium-term programme framework, 1998-2001.	GC.2 Dec.23 (b)(vi) GC.6/Dec.10
13.	Programme and budgets, 1998-1999.	Rule 13.1 (i)
14.	Development of human resources for industry.	GC.6/Res.4, para. 2
15.	Integration of women in industrial development.	GC.6/Res.5, para. 3
16.	Environmentally sustainable industrial development.	GC.6/Res.6, para. 6
17.	Industrialization of the least developed countries.	GC.6/Res.8, para. 3(c)
18.	Private sector development.	GC.6/Res.9, para. 2
19.	The regional dimension:	
	(a) Africa (in particular the Second Industrial Development Decade for Africa);	GC.6/Res.11, para. 2(d)
	(b) Arab countries programme, including technical assistance to the Palestinian people;	GC.6/Res.12, para. 3
	(c) Asia and the Pacific;	GC.6/Res.13, para. 3
	(d) Latin America and the Caribbean.	GC.6/Res.14, para. 2
20.	Personnel matters: United Nations Joint Staff Pension Fund.	GC.6/Dec.19
21.	Matters related to intergovernmental, non-governmental, governmental and other organizations.	GC.1/Dec.41, annex
22.	Appointment of the Director-General.	Rule 103
23.	Date and place of the eighth session.	
24.	Closure of the session.	